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The following donations were announced:—

FOR THE LIBRARY.

Sixteenth Annual Report of the Royal Cornwall Polytechnic Society, 1848. Falmouth. 8vo.—*From the Society.*

Journal of the Franklin Institute. 3d Series. Vol. XVIII. No. 4. Oct. 1829. Philadelphia. 8vo.—*From the Institute.*

A Memoir of Charles Alexander Lesueur. Read before the American Philosophical Society, at the stated meeting, on the 6th of April, 1849: by George Ord. 8vo.—*From the Author.*

The following resolution was offered by Dr. Hays.

Resolved, That the Curators be authorized to deposit the fossil organic remains, belonging to this Society, with the Academy of Natural Sciences of Philadelphia: provided that the Academy will agree to accept of the deposit and take proper measures for the preservation of the specimens; and, farther, shall, by their proper officer, sign a receipt for the same, and agree to return them in good condition when required by this Society.

Which was read, considered, and adopted.

On motion of Dr. F. Bache, the following resolution was adopted.

Resolved, That a Committee be appointed to consider of the best means of arranging and preserving the "Franklin Manuscript Papers," now in the possession of this Society.

And Dr. F. Bache, Mr. Trego, and Mr. Ord, were appointed as the Committee.

Mr. Trego, on the part of the Reporter, laid upon the table No. 43 of the Proceedings of the Society.

Stated Meeting, November 16.

Present, fourteen members.

Dr. PATTERSON, President, in the Chair.

A letter was read:—

From the Royal Geographical Society of London, dated 18th June, 1849, acknowledging the receipt of No. 41 of the Proceedings of the Society.

The following donations were announced:—

FOR THE LIBRARY.

- Monthly Notices of the Royal Astronomical Society, Vol. IX. No. 9. Supplement. London. 1849. 8vo.—*From the Society.*
- The American Journal of Science and Arts. Conducted by Professors Silliman and Dana. Second Series. No. 24. Nov. 1849. New Haven. 8vo.—*From the Editors.*
- The Medical News and Library. Vol. VII. No. 83. Nov. 1849. Philadelphia. 8vo.—*From Lea & Blanchard.*
- The African Repository and Colonial Journal. Vol. XXV. No. 11. Nov. 1849. Washington. 8vo.—*From the American Colonization Society.*

The Minutes of the Board of Officers and Council, at their last meeting, were read.

Stated Meeting, December 7.

Present, sixteen members.

Dr. PATTERSON, President, in the Chair.

The following letter, from the Secretary of the Academy of Natural Sciences of Philadelphia, was read.

“ *Philadelphia; 6th Dec. 1849.*

CHARLES B. TREGO, Esq.

Sir,—I have the honour of informing you, that at a meeting of the Academy of Natural Sciences of Philadelphia, held 27th November, your communication was duly received, as well as the resolution adopted by the American Philosophical Society, authorizing its Curators to deposit the fossil organic remains, belonging to the Society, with the Academy of Natural Sciences, upon certain conditions thereto annexed: whereupon it was moved, ‘That the Curators of this Academy be authorized to receive said collection of organic remains, upon the conditions proposed by the American Philosophical Society, with power to modify said conditions should it appear necessary;’ which, I have great pleasure in informing you, was adopted,